

KNOX COUNTY BOARD OF COMMISSIONERS

The Knox County Board of Commissioners met in Special Session on Monday, January 13, 2020 at 5:00 p.m. in the Main Assembly Room of the City-County Building, Main Street. Those members present were Commissioners Gill, Carringer, Smith, Nystrom, Schoonmaker, Anders, Busler, Beeler, Dailey, Jay and Biggs. Also present were Mr. Richard Armstrong, Knox County Law Director, Mr. Glenn Jacobs, Knox County Mayor, Mr. Chris Caldwell, Knox County Finance Director, Mr. Bob Thomas, Superintendent for Knox County Schools, and members of the news media.

Commissioner Nystrom, Chairman, presided.

The following proceedings were had and entered of record to-wit:

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IN RE: CALL TO ORDER:

Commissioner Nystrom called the meeting to order.

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IN RE: ROLL CALL:

Mrs. Kim Ellis, Clerk Recorder, was present and called the roll.

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IN RE: PLEDGE OF ALLEGIANCE TO THE FLAG:

Commissioner Gill led the Pledge of Allegiance to the Flag.

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IN RE: DISCUSSION OF THE CONTRACT DETAILS RELATED TO THE TVA EAST TOWER AND SUMMER PLACE COMPLEX:

Discussion of the contract details related to the TVA East Tower and Summer Place Complex was before the Board of Commissioners.

The following individuals were present and spoke on the matter:

Mr. Glenn Jacobs, Knox County Mayor, Mr. Chris Caldwell, Knox County Finance Director, Mr. David Miller, CFO for the statewide University of Tennessee, Mr. Mark Mamantov, Bond Counsel for Knox County, Mr. Joe Huie, retired senior member of Tennessee Valley Title, Mr. Ryan Stinnett, Interim General Counsel at University of Tennessee, Mr. George Brown, Wood Properties, Mr. Matt Myers, Knox County Procurement Director, Mr. Randy Jenkins, Chief Financial Officer for Partners Development, Mr. Mike Odom, President and CEO for Knoxville Chamber of Commerce, Ms. Jayne Burritt, Administrator/CEO for Public Building Authority, and Mr. Bob Thomas, Superintendent for Knox County Schools.

No action was taken.

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IN RE: ADJOURNMENT:

There being no further business to come before the Knox County Board of Commissioners, Commissioner Nystrom declared the meeting adjourned.

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HUGH NYSTROM, CHAIRMAN